

Public Works Committee Meeting

Monday, April 1, 2024, at 6:30 pm

Village Hall

405 Main St. Peconica, IL

1. **Call to Order-** The meeting was called to order by Committee Chairman Gipe at 6:00 pm on Monday April 1, 2024.

2. **The Pledge of Allegiance to the America Flag was recited**

3. **Roll call** –Chairman Tom Gipe, Trustee Collin Hardy and Trustee Bill Determan were present.

Also, in attendance were, Village President Tom Heister, Public Works Director Nick Berry, Jason Stoll Village Engineer, and Roger Buss.

4. **Approve the Agenda-**

A motion was made by Trustee Hardy and seconded by Trustee Determan to approve the agenda as presented. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

5. **Public Comment-**

Roger Buss addressed the committee regarding the water and sewer service at his business location at 420 & 422 Main Street. The building does not have its own sewer service, it is connected to the service that runs through the Bicycle Shop. When the building was split years ago there was never a split done for the sewer. The water service comes from 422 Main Street so there is no water service to 420 Main. He wants to open a restaurant in the location and needs direction on what needs to be done to connect his own service. He does have a meter and pays utilities however the water and sewer are tied together with the neighboring businesses. Discussion. The committee advised Roger to contact the Health Department and speak with Casper Manheim, the Village Building inspector, to discuss the direction he should take first. Roger will come back to a committee meeting in the future to discuss this further.

6. **Approve March 6, 2024, Public Works Committee Meeting Minutes-**

A motion was made by Trustee Determan and seconded by Trustee Hardy to approve the March 6, 2024, Public Works Committee Meeting Minutes. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

7. **Update on Well #3-**

Jason Stoll informed the committee that they are still waiting for the drill rig to be back in service, he also stated that Peconica is first on the list. Discussion

8. **Discuss Sludge Management/Land Application Permit-**

Jason Stoll reviewed the proposal from Fehr Graham for the Sludge Management/Land Application Permit in the amount of \$4,900.00 in fees. This needs to be completed every four years. Discussion

A motion was made by Trustee Hardy and seconded by Trustee Determan to send the proposal in the amount of \$4,900.00 to the full board for approval. Discussion. A roll call vote was taken. All in favor. Motion approved 3-0-0.

9. Review Preliminary Budget for Fiscal Year 2025-

Nick reviewed a change he made to the sewer budget; he added replacing the second blower. With the money that was left over it would almost cover the cost with the remainder coming from capital funds.
Discussion

10. Public Works Report-

None.

11. Engineer's Report-

Jason Stoll informed the committee that he has submitted and delivered the commercial lot paperwork regarding DPI's lot adjustments. The Village attorney will be preparing the deed for DPI to transfer the lot for the detention pond back to the Village.

Jackson Street Bridge Inspection is complete, and this report was filed with the IDOT Bridge office on March 29, 2024.

Lead Service Line Replacement bid is out for rebid. Discussion.

12. Executive Session-

None

13. Action on Items Arising out of Executive Session-

None.

14. Adjournment-

A motion was made by Trustee Determan and seconded by Trustee Hardy to adjourn the meeting. All in favor. The meeting adjourned at 6:45pm